

**WORTHINGTON CITY COUNCIL**

**AGENDA**

**7:00 P.M. - Monday, October 27, 2014**

**City Hall Council Chambers**

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. CONTINUATION OF PUBLIC HEARING - IMPROVEMENTS OF GRAND AVENUE BY STREET AND SIDEWALK EXTENSIONS - ENGINEERING CASE ITEM 1 (BLUE)**
  - 1. Re-Open Hearing
  - 2. Hearing Presentation
  - 3. Testimony
  - 4. Close Hearing
  - 5. Action on Hearing
- D. AGENDA ADDITIONS/CHANGES AND CLOSURE**
  - 1. Additions/Changes
  - 2. Closure
- E. CONSENT AGENDA**
  - 1. CITY COUNCIL MINUTES (WHITE)
    - a. City Council Minutes of Regular meeting October 13, 2014
    - b. City Council Minutes of Emergency meeting October 23, 2014
  - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
    - a. Center for Active Living Committee Minutes of September 8, 2014
    - b. WGTN-TV3 Minutes of October 15, 2014
    - c. Heron Lake Watershed Board of Directors Budget meeting Minutes of August 19, 2014
    - d. Heron Lake Watershed Board of Directors Minutes of August 19, 2014
  - 3. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item

1. Renewal of Lutheran Social Service Senior Nutrition Program Site Use Agreement for 2015
2. Request for Street Closure for 2014 Holiday Parade
  
4. FINANCIAL STATEMENTS (ORCHID)
  - a. General Fund Statement of Revenues and Expenditures - Budget and Actual - for the Period January 1 2014 through September 30, 2014
  
5. BILLS PAYABLE

PLEASE NOTE: All utility expenditures are listed as 601,602,and 604, and are approved by the Water and Light Commission

**F. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)**

Case Items

1. Resolution Appointing Additional/Alternate Election Judges for the 2014 General Election
2. Nominating Committee Recommendations
3. Set Date for Board of Canvass
4. Establish Committee to Develop List of Potential Candidates for Interim Administrator

**G. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)**

Case Item

1. Tree Watering Commitment for Minnesota DNR Community Forest Bonding Grant

**H. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)**

Case Items

2. Award Contract for Grand Avenue by Street and Sidewalk Extensions
3. Authorize Traffic and Safety Committee to Form Safe Roads Coalition

**I. CITY COUNCIL BUSINESS - COMMUNITY/EC DEVELOPMENT (GRAY)**

Case Items

1. Purnet Land Sale and Loan Amendment Request
2. Approval of Plans/Specifications of K-Mart Demolition

**J. COUNCIL COMMITTEE REPORTS**

1. Mayor Oberloh
2. Council Member Kuhle
3. Council Member Graber
4. Council Member Sankey
5. Council Member Wood
6. Council Member Nelson

**K. CITY ADMINISTRATOR REPORT**

**L. ADJOURNMENT**